



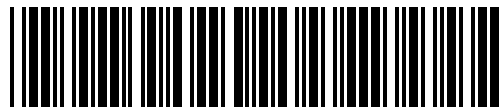
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOVABIOTICS LIMITED**

Company Number: **SC272344**



Received for filing in Electronic Format on the: **16/09/2021**

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Company Name: **NOVABIOTICS LIMITED**

Company Number: **SC272344**

Confirmation **06/09/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **7251 ORDINARY shares held as at the date of this confirmation statement**

Name: **SABASTIAN WALF**

Shareholding 2: **2667 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES TOWNSEND**

Shareholding 3: **11129 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN HORAN**

Shareholding 4: **266667 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 5: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRETT**

Shareholding 6: **1252804 PREFERENCE ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 7: **683995 transferred on 2021-08-19
0 PREFERENCE ORDINARY shares held as at the date of this confirmation statement**

Name: **L F EQUITY INCOME FUND**

Shareholding 8: **661815 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 9: **136666 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA**

Shareholding 10: **11668 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTHUR BAILEY**

Shareholding 11:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHAW
Shareholding 12:	99178 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE BUSINESS GROWTH FUND
Shareholding 13:	277241 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE CO INVESTMENT FUND
Shareholding 14:	7902 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CHARLTON
Shareholding 15:	72945 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHAW
Shareholding 16:	53333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FOYLE
Shareholding 17:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ECKERSALL
Shareholding 18:	26666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOUNTFORD
Shareholding 19:	12665 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN LUBBOCK
Shareholding 20:	147448 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FURNESS
Shareholding 21:	6501 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MATRAVERS
Shareholding 22:	69413 transferred on 2020-10-23
	145681 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM GILLES

Shareholding 23:	16444 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BENNETT
Shareholding 24:	209030 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PORTER
Shareholding 25:	34718 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN CEGLINSKI
Shareholding 26:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BRETT
Shareholding 27:	29097 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN BUDGE
Shareholding 28:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEATON
Shareholding 29:	31520 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCCORMICK
Shareholding 30:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	JANUS CAPITAL
Shareholding 31:	13180 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWNSEND FAMILY INVESTMENTS LLP
Shareholding 32:	644 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY J CLEULIS RM CHARLTON AS TRUSTEES OF THE T&C CHARLTON TRUST
Shareholding 33:	7902 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEULIS CHARLTON
Shareholding 34:	71825 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN BODEK

Shareholding 35:	50670 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE NICOLSON
Shareholding 36:	584806 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TOWNSEND
Shareholding 37:	26166 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY LEE
Shareholding 38:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINC SCOTLAND
Shareholding 39:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LILLIAN SMITH
Shareholding 40:	26253 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ANDERSON
Shareholding 41:	66181 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL CHRISTIE
Shareholding 42:	42404 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HAY
Shareholding 43:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENDRUM LIMITED
Shareholding 44:	7311 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DICK
Shareholding 45:	7507 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER WALLACE
Shareholding 46:	147448 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL FURNESS

Shareholding 47:	68498 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN BROADBENT
Shareholding 48:	38333 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY JAMES CUTBILL
Shareholding 49:	42139 ORDINARY shares held as at the date of this confirmation statement
Name:	GODFREY THOMAS
Shareholding 50:	264299 transferred on 2019-03-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER CYRILL MURRAY
Shareholding 51:	412574 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BATES
Shareholding 52:	46257 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MASON
Shareholding 53:	408546 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GRANT ELLIS
Shareholding 54:	81296 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CHARLTON
Shareholding 55:	87510 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA O'NEIL
Shareholding 56:	64755 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BELGIAN
Shareholding 57:	48345 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CONWAY
Shareholding 58:	39751 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROY

Shareholding 59:	410327 ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 60:	1458 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SHUTE
Shareholding 61:	1330873 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TOWNSEND
Shareholding 62:	66181 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 63:	7642 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DOUGLAS
Shareholding 64:	72526 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA TOWNSEND
Shareholding 65:	2986 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BERRY
Shareholding 66:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY SMITH
Shareholding 67:	53946 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUTBILL
Shareholding 68:	80009 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BADEN-FULLER
Shareholding 69:	28364 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SIXSMITH
Shareholding 70:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WALKER

Shareholding 71:	7311 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE DE BOLLE
Shareholding 72:	5834 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JR MCGRATH
Shareholding 73:	27088 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH MARGARET FOWLER
Shareholding 74:	27087 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FOWLER
Shareholding 75:	3401 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD S ROBINSON
Shareholding 76:	87510 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN O'NEIL
Shareholding 77:	87510 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL O'NEIL
Shareholding 78:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE STEWART
Shareholding 79:	2508620 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ANTOINETTE O'NEIL
Shareholding 80:	85279 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET SCOTT
Shareholding 81:	43214 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTACC-DAVID BELGIAN SIPP
Shareholding 82:	2667 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TOWNSEND

Shareholding 83:	59541 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GALLOWAY
Shareholding 84:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG FLYNN
Shareholding 85:	2667 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA TOWNSEND
Shareholding 86:	968444 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY COURT OF THE ABERDEEN UNIVERSITY
Shareholding 87:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KALIZTA FRASER
Shareholding 88:	2917 transferred on 2021-06-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM A HORTON
Shareholding 89:	29473 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE CANDANAL
Shareholding 90:	16964 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT
Shareholding 91:	19861 transferred on 2018-11-07 109974 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRONG
Shareholding 92:	14434 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN STEWART
Shareholding 93:	9666 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN LIVINGSTON
Shareholding 94:	1342 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BELL

Shareholding 95:	60533 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JUPITER ASSET MANAGEMENT LIMITED
Shareholding 96:	1459 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA SHUTE
Shareholding 97:	56283 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY WILL TRUST JOHN KINGSTON POOL
Shareholding 98:	4286 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN STEVENSON
Shareholding 99:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA MILLAR
Shareholding 100:	219849 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY ANNE POOL
Shareholding 101:	50670 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG NICOLSON
Shareholding 102:	302663 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SCHRODER UK PUBLIC PRIVATE TRUST PLC
Shareholding 103:	19861 ORDINARY shares held as at the date of this confirmation statement
Name:	DEIRDRE ANN BYRNE
Shareholding 104:	683995 PREFERENCE ORDINARY shares held as at the date of this confirmation statement
Name:	MERTON ACQUISITION HOLDCO LLC
Shareholding 105:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIA LYDIA HORTON
Shareholding 106:	69413 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE CARRACHAN TRUST

Shareholding 107: **264299 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER B MURRAY (TRUST)**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor